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7 March 2017

ASX Announcement

Change of Directors Interest Notice - Peter George

The Change of Directors Interest Notice for PMP's CEO & Managing Director Peter George is attached. The notice records the sale one million PMP shares on market.

The sale of the ordinary shares by Peter George has been made primarily to pay his tax obligations including those brought about by his exercise of 1,837,500 performance rights on 25 August 2015 under the PMP LTI plan.

Following the sale of these shares, Peter George remains a committed shareholder.

For more information please contact:

Alistair Clarkson
Company Secretary & General Counsel
Tel. (02) 9412 6004

Investor Inquiries
Michael Brown
Tel. 0400 248 080

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PMP Limited
ABN	39050148644

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter George
Date of last notice	31 August 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	6 March 2017	
No. of securities held prior to change	Direct	1,936,38
	Indirect	92,619
Class	Ordinary	
Number acquired		
Number disposed	1,000,000	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$698,075	
No. of securities held after change	Direct	936,38
	Indirect	92,619

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.